

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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95 MAR -3 PM 3: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                      |                                                                                   |                                                                                                     |
|--------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| CORPORATION<br>ANNUAL REPORT<br>1995 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morinham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|

DOCUMENT # 214650 (4)

1. Corporation Name  
BUTTERFLY, INC.

|                                                                         |                                                             |
|-------------------------------------------------------------------------|-------------------------------------------------------------|
| Principal Place of Business<br>3793 WESTOVER RD<br>ORANGE PARK FL 32073 | Mailing Address<br>3793 WESTOVER RD<br>ORANGE PARK FL 32073 |
|-------------------------------------------------------------------------|-------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                                |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>08/15/1958                                                                                                                | 3a. Date of Last Report<br>01/21/1994                  |
| 4. FEI Number<br>59-1058783                                                                                                                                    | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | \$8.75 Additional<br>Fee Required                      |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | \$5.00 May Be<br>Added to Fees                         |
| 8. This corporation has liability for intangible tax under S. 199.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

9. Name and Address of Current Registered Agent

BAGGARLEY, CHESTER H.  
3793 WESTOVER RD.  
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|--------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PD<br>BAGGARLEY, CHESTER H.<br>3793 WESTOVER RD.<br>ORANGE PARK FL | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                    | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                    | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                    | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | SD<br>BAGGARLEY, JOYCE D.<br>3793 WESTOVER RD.<br>ORANGE PARK FL   | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                    | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                    | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                    | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                                                                    | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                    | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                    | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                    | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                                                                    | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                    | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                    | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                    | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                                                                    | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                    | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                    | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                    | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                                                                    | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                    | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                    | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                    | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an appointment with an address.

SIGNATURE:

*Chester H. Baggarley*  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR  
Chester H. Baggarley

2-28-95 904-264-6068  
Date (English) / Year #